

Ref:- CHO/2015-16/AGM/
Date: 3rd October, 2015

To,

The General Manager (Listing),
Corporate Relationship Department,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref. : Cosco (India) Limited
Scrip Code : 530545

Dear Sir,

Sub. : Details regarding the voting results under Clause 35A of Listing Agreement for AGM held on 30th September 2015.

This is to inform you that Annual General Meeting of the Shareholders of the Company was held on 30th September, 2015. With reference to Clause 35A of the Listing Agreement, we are furnishing below details regarding the Voting results.

Date of AGM	30 th September, 2015
Total number of Shareholders on record date:	1804
No. of Shareholders present in the meeting either in person or through proxy:	141
Promoters and Promoter Group	18
Public	123
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group	NIL
Public	NIL
Mode of Voting	E-Voting & Poll



Details of the Agenda:

ITEM NO.1

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2015 which includes Balance Sheet as at 31st March, 2015, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended 31st March, 2015 and the Reports of the Directors' and the Auditors' thereon

Resolution Required : Ordinary Resolution.

Promoter/ Public	No. of Share held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3119800	2869000	91.96%	2869000	NIL	100%	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	1041200	56784	5.45%	56784	NIL	100%	NIL
Total	4161000	2925784	70.31%	2925784	NIL	100%	NIL



ITEM NO.2

To appoint a Director in place of Shri Neeraj Jain (DIN: 00190592), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required : Ordinary Resolution.

Promoter/ Public	No. of Share held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3119800	2869000	91.96%	2869000	NIL	100%	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	1041200	56784	5.45%	56784	NIL	100%	NIL
Total	4161000	2925784	70.31%	2925784	NIL	100%	NIL



ITEM NO.3

To appoint a Director in place of Shri Arun Jain (DIN: 01054316), who retires by rotation and, being eligible offers himself for re-appointment.

Resolution Required : Ordinary Resolution.

Promoter/ Public	No. of Share held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3119800	2869000	91.96%	2869000	NIL	100%	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	1041200	56784	5.45%	56784	NIL	100%	NIL
Total	4161000	2925784	70.31%	2925784	NIL	100%	NIL

ITEM NO.4

To Ratify Appointment of M/s. Madan & Associates, Chartered Accountants as Statutory Auditors of the Company and fix their Remuneration.

Resolution Required : Ordinary Resolution.

Promoter/ Public	No. of Share held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3119800	2869000	91.96%	2869000	NIL	100%	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	1041200	56784	5.45%	56783	1	99.99%	0.01%
Total	4161000	2925784	70.31%	2925783	NIL	99.99%	0.01%



ITEM NO.5

To Re-appoint Shri Devinder Kumar Jain (DIN: 00191539) as Managing Director and Chief Executive Officer of the Company as per the terms, conditions and remuneration set forth in the Resolution(s).

Resolution Required : Special Resolution.

Promoter/ Public	No. of Share held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3119800	2869000	91.96%	2869000	NIL	100%	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	1041200	56784	5.45%	56784	NIL	100%	NIL
Total	4161000	2925784	70.31%	2925784	NIL	100%	NIL



ITEM NO.6

To Re-appoint Shri Narinder Kumar Jain (DIN: 00195619) as Managing Director of the Company as per the terms, conditions and remuneration set forth in the Resolution(s).

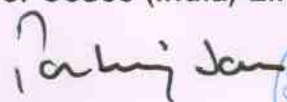
Resolution Required : Special Resolution.

Promoter/ Public	No. of Share held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3119800	2869000	91.96%	2869000	NIL	100%	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	1041200	56784	5.45%	56784	NIL	100%	NIL
Total	4161000	2925784	70.31%	2925784	NIL	100%	NIL

We hope you will find the same in order. This for your information and record.

Thanking You,

Yours faithfully,
for Cosco (India) Limited


Pankaj Jain
Whole Time Director and CFO
DIN: 00190414



**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR COSCO (INDIA) LIMITED**

To,

The Chairperson,
36th Annual General Meeting of Cosco (India) Limited
2/8, Roop Nagar,
New Delhi-110007

Subject : Passing of Resolution(s) through electronic voting AND poll conducted at the 36th Annual General Meeting of COSCO (INDIA) LIMITED ("The Company") held on Wednesday, September 30th, 2015 at 10.30 A. M. at Amitabh, E-23, 2nd Floor, Bungalow Road, Kamla Nagar, Delhi-110007.

The Board of the Company at its meeting held on August 12, 2015 had appointed me as Scrutinizer for the e-voting held between September 26, 2015 (09:00 A. M.) to September 29, 2015 (5:00 P. M.) and the Chairman of the 36th Annual General Meeting ("AGM") has also appointed me as the scrutinizer for the poll held at the 36th Annual General Meeting of the Company on September 30, 2015.

The Company had appointed National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Saturday, September 26, 2015 (9:00 A.M.) to Tuesday, September 29, 2015 (5:00 P.M.) The e-voting results were unblocked by me on September 30, 2015 after the annual general meeting of the company in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated October 01st, 2015 attached herewith.

At the 36th Annual General Meeting of the Company held on September 30th, 2015, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in form MGT 13 dated October 01, 2015.

The result of the E- voting together with that of the poll is as under:



AGENDA ITEM NO. – 1**ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	12	2218404	100 %
Total Votes received through physical ballot mode	96	709038	100 %
Total Number of Invalid/Abstain Votes	01	1658	N.A.
Total Number of Valid Votes	107	2925784	100 %
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	107	2925784	100 %

AGENDA ITEM NO: 2**ORDINARY RESOLUTION TO RE-APPOINT SHRI NEERAJ JAIN (DIN: 00190592) AS DIRECTOR, WHO RETIRES BY ROTATION.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	12	2218404	100 %
Total Votes received through physical ballot mode	96	709038	100 %
Total Number of Invalid/Abstain Votes	01	1658	N.A.
Total Number of Valid Votes	107	2925784	100 %
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	107	2925784	100 %



AGENDA ITEM NO: 3**ORDINARY RESOLUTION TO RE-APPOINT SHRI ARUN JAIN (DIN: 01054316) AS DIRECTOR, WHO RETIRES BY ROTATION.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	12	2218404	100 %
Total Votes received through physical ballot mode	96	709038	100 %
Total Number of Invalid/Abstain Votes	01	1658	N.A.
Total Number of Valid Votes	107	2925784	100 %
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	107	2925784	100 %

AGENDA ITEM NO: 4**ORDINARY RESOLUTION TO RATIFY APPOINTMENT OF M/S MADAN & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	12	2218404	100 %
Total Votes received through physical ballot mode	96	709038	100 %
Total Number of Invalid/Abstain Votes	01	1658	N.A.
Total Number of Valid Votes	107	2925784	100 %
Total Number of Votes against the resolution	01	01	0.01%
Total Number of Votes in favour of Resolution	107	2925783	99.99 %



AGENDA ITEM NO: 5

SPECIAL RESOLUTION TO RE-APPOINT SHRI DEVINDER KUMAR JAIN (DIN:00191539) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY AS PER THE TERMS, CONDITIONS AND REMUNERATION SET FORTH IN THE RESOLUTION(S).

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	12	2218404	100 %
Total Votes received through physical ballot mode	96	709038	100 %
Total Number of Invalid/Abstain Votes	01	1658	N.A.
Total Number of Valid Votes	107	2925784	100 %
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	107	2925784	100 %

AGENDA ITEM NO: 6

SPECIAL RESOLUTION TO RE-APPOINT SHRI NARINDER KUMAR JAIN (DIN:00195619) AS MANAGING DIRECTOR OF THE COMPANY AS PER THE TERMS, CONDITIONS AND REMUNERATION SET FORTH IN THE RESOLUTION(S).

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	12	2218404	100 %
Total Votes received through physical ballot mode	96	709038	100 %
Total Number of Invalid/Abstain Votes	01	1658	N.A.
Total Number of Valid Votes	107	2925784	100 %
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	107	2925784	100 %



All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you

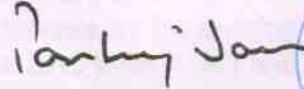
Yours Sincerely


RAVI SHARMA
SCRUTINIZER
C. P. NO. 3666
PARTNER
RSM & CO.,
COMPANY SECRETARIES,
NEW DELHI



Date : 01.10.2015
Place : New Delhi

Countersigned by:
For COSCO (INDIA) LIMITED


Shri Pankaj Jain
(Whole Time Director and CFO)

